

**CITY OF SANTA BARBARA
CITY COUNCIL
REDEVELOPMENT AGENCY**

Helene Schneider
Mayor/Chair
Grant House
Mayor Pro Tempore/Vice Chair
Bendy White
Ordinance Committee Chair
Das Williams
Finance Committee Chair
Dale Francisco
Frank Hotchkiss
Michael Self



James L. Armstrong
*City Administrator/
Executive Director*

Stephen P. Wiley
City Attorney/Agency Counsel

City Hall
735 Anacapa Street
<http://www.SantaBarbaraCA.gov>

**AUGUST 3, 2010
AGENDA**

ORDER OF BUSINESS: Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council and Redevelopment Agency meetings begin at 2:00 p.m. in the Council Chamber at City Hall.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the Council/Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

PUBLIC COMMENT: At the beginning of the 2:00 p.m. session of each regular Council/Redevelopment Agency meeting, and at the beginning of each special Council/Redevelopment Agency meeting, any member of the public may address them concerning any item not on the Council/Redevelopment Agency agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the Council/Redevelopment Agency. Should Council/Redevelopment Agency business continue into the evening session of a regular Council/Redevelopment Agency meeting at 6:00 p.m., the Council/Redevelopment Agency will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The Council/Redevelopment Agency, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

REQUEST TO SPEAK: A member of the public may address the Finance or Ordinance Committee or Council/Redevelopment Agency regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or Council/Redevelopment Agency.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the Council/ Redevelopment Agency. A Consent Calendar item is open for discussion by the Council/Redevelopment Agency upon request of a Council/Agency Member, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council/Redevelopment Agency considers the Consent Calendar.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular Council meeting is broadcast live in English and Spanish on City TV Channel 18, and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at www.citytv18.com for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

ORDER OF BUSINESS

2:00 p.m. - City Council Meeting
2:00 p.m. - Redevelopment Agency Meeting

REGULAR CITY COUNCIL MEETING – 2:00 P.M. REGULAR REDEVELOPMENT AGENCY MEETING – 2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. Subject: Employee Recognition - Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through August 31, 2010.

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

CITY COUNCIL

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of July 20, 2010.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

3. Subject: Resolution Authorizing The City's Application For El Estero Clean Water Fund Loan And Related Actions (540.13)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the City Administrator to Execute and Deliver an Application to the State Water Resources Control Board for a Clean Water State Revolving Fund Loan, and Amending Resolution No. 09-026.

4. Subject: Santa Barbara Zoo Discovery Pavilion (150.02)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara in Support of the Santa Barbara Zoo's Submittal of a Proposition 84 Nature Education Facilities Program Application for the Discovery Pavilion to the State of California Department of Parks and Recreation.

5. Subject: Approval Of California Conservation Corps As A Sole Source Vendor (340.08)

Recommendation: That Council find it in the City of Santa Barbara's (City) best interest to approve the California Conservation Corps (CCC) as the sole source vendor to provide labor for Union Pacific (UP) railroad corridor maintenance, without bids, as authorized by Municipal Code Section 4.52.070 (k) for Fiscal Years 2011 through 2013.

REDEVELOPMENT AGENCY

6. Subject: Minutes

Recommendation: That the Redevelopment Agency waive the reading and approve the minutes of the special meetings of June 22, and June 29, 2010, and the regular meeting of July 13, 2010.

NOTICES

- 7.** The City Clerk has on Thursday, July 29, 2010, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

This concludes the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

- 8. Subject: Authorization To City Administrator To Execute Memorandum Of Understanding (MOU) With the Community Action Commission For The South Coast Task Force On Youth Gangs Effort (520.04)**

Recommendation: That Council authorize the City Administrator to execute the Memorandum of Understanding with the Community Action Commission.

MAYOR AND COUNCIL REPORTS

- 9. Subject: Designation Of Voting Delegate And Two Alternates For The League Of California Cities Annual Conference (180.01)**

Recommendation: That Council designate one voting delegate and two alternates for the League of California Cities Annual Conference, scheduled for September 15-17, 2010, in San Diego.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

- 10. Subject: Conference With Labor Negotiator (440.05)**

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Officers Association, Police Managers Association, the Treatment and Patrol Bargaining Units, Firefighters Association and the Hourly Bargaining Unit, and regarding discussions with unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

CLOSED SESSIONS (CONT'D)

11. Subject: Conference With Real Property Negotiators Regarding 125 South Calle Cesar Chavez

Recommendation: That the Redevelopment Agency Board hold a closed session to consider instructions to its negotiators regarding the possible transfer of real property owned by the Redevelopment Agency located at 125 S. Calle Cesar Chavez (APNs: 017-113-029, 017-113-030, 017-113-034, and 017-113-035) in the City of Santa Barbara. Instructions to negotiators will direct staff regarding the price and terms of payment of a possible transfer of the Agency-owned property to the Santa Barbara School Districts. Negotiations are held pursuant to the authority of Section 54956.8 of the Government Code. Agency negotiators are: Brian J. Bosse, Housing and Redevelopment Manager; Paul Casey, Assistant City Administrator; and Sarah Knecht, Assistant Agency Counsel. Negotiator for potential transferee is J. Brian Sarvis, Santa Barbara School Districts. Under negotiation: Price and terms of payment of a possible transfer of property.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

WORK SESSIONS

12. Subject: *Plan Santa Barbara*, Summary Direction (650.05)

Recommendation: That Council hold a work session and provide direction to staff for preparation of the Final Environmental Impact Report (EIR) and General Plan Update policy documents.

ADJOURNMENT



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: August 3, 2010

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Employee Recognition – Service Award Pins

RECOMMENDATION:

That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through August 31, 2010.

DISCUSSION:

Since 1980, the City Employees' Recognition Program has recognized length of City Service. Service award pins are presented to employees for every five years of service. Those employees achieving 25 years of service or more are eligible to receive their pins in front of the City Council.

Attached is a list of those employees who will be awarded pins for their service through August 31, 2010.

ATTACHMENT: August 2010 Service Awards

SUBMITTED BY: Marcelo A. López, Assistant City Administrator

APPROVED BY: City Administrator's Office

AUGUST 2010 SERVICE AWARDS

August 3, 2010 Council Meeting

5 YEARS

Catherine Chan, Police Records Specialist, Police
German Padilla, Parking Enforcement Officer, Police
Steven Foley, Supervising Transportation Planner, Public Works
Garrett Reynolds, Welder/Fabricator, Public Works
Timothy Burgess, Water Resources Specialist, Parks and Recreation
Jill Murray, Water Resources Specialist, Parks and Recreation

10 YEARS

Gregory Corral, Buyer, Finance
Garrett Osgood, Painter, Public Works

20 YEARS

Richard Brade, Grounds Maintenance Crew Leader, Parks and Recreation

25 YEARS

Anita Chamberlain, Police Officer, Police
Janet Neuhauser, Public Safety Dispatch Supervisor, Police
Michael Jones, Custodian, Public Works
James Jenkins, Water Distribution Lead Operator Technician, Public Works
Sergio Topete, Waterfront Maintenance Crew Leader, Waterfront



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING July 20, 2010 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:02 p.m. (The Finance Committee and the Ordinance Committee, which ordinarily meet at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Bendy White, Das Williams, Mayor Schneider.

Councilmembers absent: Michael Self.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

Speakers: Doug Scott, Ruth Wilson.

CONSENT CALENDAR (Item Nos. 1 - 6)

Motion:

Councilmembers Williams/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous voice vote (Absent: Councilmember Self).

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of June 21, 2010.

Action: Approved the recommendation.

2. Subject: Fiscal Year 2010 Interim Financial Statements For The Eleven Months Ended May 31, 2010 (250.02)

Recommendation: That Council accept the Fiscal Year 2010 Interim Financial Statements for the Eleven Months Ended May 31, 2010.

Action: Approved the recommendation (July 20, 2010, report from the Interim Finance Director).

3. Subject: Approval Of Dooley Enterprises As Single Source Vendor To Provide Duty And Practice Ammunition For The Police Department (520.04)

Recommendation: That Council find it in the City's best interest to waive the formal bid process as authorized by Municipal Code Section 4.52.070 (k) and authorize the City General Services Manager to issue a purchase order in the amount of \$44,927 to Dooley Enterprises as the single and most favorable source for providing the City with its authorized ammunition needs.

Action: Approved the recommendation (July 20, 2010, report from the Chief of Police).

NOTICES

4. The City Clerk has on Thursday, July 15, 2010, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
5. A City Council site visit is scheduled for Monday, July 26, 2010, at 1:30 p.m. to the property located at 3052 State Street, which is the subject of an appeal hearing set for July 27, 2010, at 2:00 p.m.
6. Received a letter of resignation from Architectural Board of Review Member Carol Gross.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

7. Subject: Article XV And Article XV-A Retirement Plan Funding (430.08)

Recommendation: That Council:

- A. Hear a report from staff regarding the funding status of the City's Article XV and Article XV-A Service and Disability Retirement Plans established in 1927 and 1937, respectively, for police and fire employees;
- B. Approve a transfer of \$493,626 of reserves from the Self-Insurance Trust Fund to the Article XV-A Service Retirement Pension Plan; and
- C. Approve a transfer of \$224,362 of reserves from the Self-Insurance Trust Fund to the Article XV Service Retirement and Article XV-A Death and Disability Retirement Pension Plan.

Documents:

- July 20, 2010, report from the Interim Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Interim Finance Director Robert Samario.

Motion:

Councilmembers House/Francisco to approve the recommendations.

Vote:

Unanimous voice vote (Absent: Councilmember Self).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Mayor Schneider mentioned that she had attended the memorial service for Frank Kelly.
- Councilmember White reported on his attendance at meetings of 1) the Fire and Police Commission regarding emergency response times; and 2) the Courthouse Legacy Foundation regarding the fountain project.
- Councilmember Williams remarked on the unveiling of the youth mural project at the Airport and also spoke about the effort being made by business owners to address the problem of graffiti.

RECESS

Mayor Schneider recessed the meeting at 2:24 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 8 and 9, and she stated there would be no reportable action taken during the closed sessions.

CLOSED SESSIONS

8. Subject: Conference With Real Property Negotiators (330.03)

Recommendation: That Council hold a closed session to consider instructions to its negotiators regarding the possible extension of a lease agreement for commercial office space at 740 State Street. The owner of the commercial office space is Atlantico, Inc. Negotiations are held pursuant to the authority of Government Code §54956.8. The City's negotiators are City Attorney Stephen Wiley and Assistant City Administrator Paul Casey. Under negotiation: Price and Terms of a possible lease extension.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated.

Documents:

July 20, 2010, joint report from the Assistant City Administrator/
Community Development Director and the City Attorney.

Time:

2:29 p.m. - 2:41 p.m. Councilmember Self was absent.

No report made.

9. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Officers Association, Police Managers Association, the Treatment and Patrol Bargaining Units, Firefighters Association, and the Hourly Bargaining Unit, and regarding discussions with unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

July 20, 2010, report from the Assistant City Administrator/Administrative Services Director.

Time:

2:41 p.m. - 3:05 p.m. Councilmember Self was absent.

No report made.

RECESS

3:05 p.m. - 3:33 p.m. All Councilmembers were present when the Council reconvened.

PUBLIC COMMENT

Speakers: Robert Burke.

WORK SESSIONS

10. Subject: Plan Santa Barbara General Plan Update - Transportation Policies and Draft Environmental Impact Report (DEIR) Analysis (650.05)

Recommendation: That Council hold a work session the on the Plan Santa Barbara General Plan Update - Transportation Policies and Draft Environmental Impact Report (DEIR) Analysis.

Documents:

- July 20, 2010, report from the Assistant City Administrator/Community Development Director.
- PowerPoint presentations regarding Transportation and Parking, prepared and made by Staff.

Speakers:

- Staff: Principal Transportation Planner Rob Dayton, City Planner Bettie Weiss.
- Downtown Parking Committee: Member Randy Rowse.
- Transportation and Circulation Committee: David Pritchett.
- Members of the Public: Kellam de Forest; Ralph Fertig, Santa Barbara Bicycle Coalition; Michael Chiacos, Community Environmental Council; Mr. Pennington; Alex Pujo, Coalition for Sustainable Transportation.

Discussion:

Staff described traffic growth that has occurred during the past two decades and the improvements made to road capacity to address this growth. Predictions for additional traffic growth as analyzed in the *Plan Santa Barbara* Draft Environmental Impact Report were also explained. All Councilmembers stated their views regarding transportation and parking policies designed to meet objectives stated in draft General Plan Update documents, including the concepts of parking pricing and unbundled parking.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:45 p.m. to Monday, July 26, 2010, at 1:30 p.m. at 3052 State Street.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____	ATTEST: _____
HELENE SCHNEIDER	SUSAN TSCHECH, CMC
MAYOR	DEPUTY CITY CLERK



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: August 3, 2010

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Resolution Authorizing The City's Application For El Estero Clean Water Fund Loan And Related Actions

RECOMMENDATION:

That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the City Administrator to Execute and Deliver an Application to the State Water Resources Control Board for a Clean Water State Revolving Fund Loan, and Amending Resolution No. 09-026.

BACKGROUND:

On February 11, 2009, the United States Congress approved a revised nationwide Federal Stimulus Bill to help stimulate the weakened economy by investing in public infrastructure improvements. In preparation for this stimulus approval, staff identified projects in the Water Resources Division that could be expedited to construction. On March 17, 2009, Council granted the City Administrator the authority to submit applications for the following two wastewater projects at the El Estero Wastewater Treatment Plant (El Estero):

- Headworks Screening Replacement Project at El Estero, which involves increased removal of large solids that will improve overall plant treatment efficiencies.
- Biogas/Biomass Conversion Project at El Estero. This project is now known as the FOG (fats/food, oils, and grease) Pilot Project and uses brown grease from restaurants for biofuel conversion to electricity. Additional digester system improvements will be undertaken as a part of this project to support the FOG Pilot Project, a long-term FOG facility, and planned improvements for future electrical co-generation facility activities.

The State Water Resources Control Board recently notified staff that these projects were not selected for Federal Stimulus Bill funds but has provided the City of Santa Barbara an opportunity to convert the project applications to the State of California for a Clean Water State Revolving Fund (CWSRF) loan.

The process for applying for the CWSRF loan has been complicated by the fact that the initial application was submitted for grant funds rather than loan funds. Consequently, authorization to apply for a loan has not yet been approved by Council. Additionally, the City adopted a resolution allowing for the reimbursement of money expended for design costs before receiving the loan funds. That resolution contemplated only \$1.2 million in reasonably expected project funds while the current funding estimate for the two projects is \$6.8 million. The resolution before the Council today will authorize the application for the loan, as well as increase the reasonably expected project amount to be consistent with the current estimates for both the FOG Pilot Project and the Headworks Project.

DISCUSSION:

CWSRF Loan funding to the City of Santa Barbara for these two projects at this time will be set at a maximum principal amount of \$6.8 million, which should cover 100% of the costs for both projects. Securing the full CWSRF loan amount at this time will allow these two projects to move forward for construction bid and award in the coming months.

The actual loan amount and terms, including the expected interest rate (currently anticipated to be 2 to 3%), will be finalized after the projects are bid for construction and prior to award of the construction contracts. At that time, Council will be asked to award the construction contracts. Council is being asked at this time to adopt the Resolution authorizing the application for, certification of, negotiation and execution of a financial assistance agreement from the State of California for a CWSRF Loan to be used at El Estero on these two aforementioned projects. Failure to proceed with adopting the Resolution will result in withdrawal of the loan application for funding for both the Headworks Project and the FOG Pilot Project.

PREPARED BY: Christopher J. Toth, Wastewater System Manager/mh

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AND DELIVER AN APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR A CLEAN WATER STATE REVOLVING FUND LOAN, AND AMENDING RESOLUTION NO. 09-026

WHEREAS, the City of Santa Barbara (the "City") desires to finance the costs of rehabilitating the Headworks Screening process facility, constructing a new Fats, Oil, and Grease (FOG) processing facility, and making associated digester gas system modifications (Project) at the El Estero Wastewater Treatment Plant;

WHEREAS, the City intends to finance the Project with moneys (Project Funds) provided to the City through a Clean Water State Revolving fund loan from the State of California, acting by and through the State Water Resources Control Board ("Clean Water Loan");

WHEREAS, the State Water Board may fund the Clean Water Loan with proceeds from the sale of obligations, the interest upon which is excluded from gross income for federal income tax purposes (the "Obligations");

WHEREAS, Resolution No. 09-026 was adopted by the City Council on May 13, 2009, to allow the City to reimburse certain Project expenditures made prior to the issuance of the Obligations and Clean Water Loan as such resolution is required to comply with Treasury Regulation 1.150-2 and other Internal Revenue Service regulations;

WHEREAS, Resolution No. 09-026 provided that the reasonably expected maximum principal amount of Project Funds was \$1.2 million;

WHEREAS, the reasonably expected maximum principal amount of Project Funds has since increased to \$6.8 million resulting in the need to amend Resolution No. 09-026 to reflect the increased amount; and

WHEREAS, Resolution No. 10-019 was adopted by the City Council on April 21, 2010, to dedicate to repayment of the Clean Water Loan that portion of the Wastewater Fund necessary to make full and complete repayment of the Loan.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

SECTION 1. The City Administrator, or his designee, is hereby authorized and directed to sign and file, for and on behalf of the City of Santa Barbara, a Financial Assistance Application for a State Revolving Fund Clean Water Loan from the State Water Resources Control Board in an amount not to exceed Six Million Eight Hundred Thousand Dollars (\$6,800,000) for the planning, design, and construction of the Project;

SECTION 2. The City Administrator, or his designee, is authorized to certify that the City has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Boards;

SECTION 3. The City Administrator, or his designee, is hereby authorized to negotiate and execute a loan agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify loan disbursements on behalf of the City;

SECTION 4. Section 2 of Resolution No. 09-026 is hereby amended to provide that the reasonably expected maximum principal amount of the Project Funds is \$6.8 million.

SECTION 5. All the recitals in this Resolution are true and correct and the City so finds, determines and represents.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: August 3, 2010

TO: Mayor and Councilmembers

FROM: Community Development Department

SUBJECT: Santa Barbara Zoo Discovery Pavilion

RECOMMENDATION:

That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara in Support of the Santa Barbara Zoo's Submittal of a Proposition 84 Nature Education Facilities Program Application for the Discovery Pavilion to the State of California Department of Parks and Recreation.

DISCUSSION:

On July 1, the Santa Barbara Zoo submitted a proposal to the State of California Department of Parks and Recreation for funding under Proposition 84's "Nature Education Facilities" (NEF) Program. The Zoo is requesting \$4.9 million to go toward the construction of the *Discovery Pavilion*, a 9,000 square-foot facility that will expand the Zoo's capacity to provide educational experiences for guests and school groups. At this level of request, the competition is substantial with over 150 institutions vying for about \$50 million in available grant money. This grant would allow the Zoo to create educational opportunities in the *Discovery Pavilion* and bring this new facility on line sooner than anticipated. The project received approval from the Planning Commission in December 2006 and now that *California Trails* is completed, they are ready to move forward. The project still requires Historic Landmark Commission approval, but has had positive reviews before the Commission to date.

Support from the City of Santa Barbara as expressed in the Resolution will be beneficial to the Zoo's application.

PREPARED BY: Paul Casey, Assistant City Administrator

SUBMITTED BY: Paul Casey, Assistant City Administrator

APPROVED BY: City Administrator's Office

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SANTA BARBARA IN SUPPORT OF THE SANTA
BARBARA ZOO'S SUBMITTAL OF A PROPOSITION 84
NATURE EDUCATION FACILITIES PROGRAM
APPLICATION FOR THE DISCOVERY PAVILION TO THE
STATE OF CALIFORNIA DEPARTMENT OF PARKS AND
RECREATION

WHEREAS, the Santa Barbara Zoo preserves, conserves, and enhances the natural world and its living treasures through education, research, and recreation;

WHEREAS, the Santa Barbara Zoo holds education at the heart of its mission by providing private grade-appropriate lessons and multi-disciplinary, hands-on, and engaging experiences for more than 450,000 children and adults annually;

WHEREAS, the Santa Barbara Zoo has a record of successfully completing capital projects on-time and on-budget, including ones receiving public funding;

WHEREAS, the Santa Barbara Zoo recently completed the California Trails project, its largest and most ambitious exhibit complex, which celebrates the native wildlife unique to the Central Coast;

WHEREAS, the Santa Barbara Zoo plans to create the Discovery Pavilion as a direct complement to the successful California Trails exhibit, providing visitors and specialized audiences with interactive educational opportunities that integrate an understanding of the natural sciences with applied preservation and conservation concepts and practices;

WHEREAS, the Santa Barbara Zoo has submitted an application for the Proposition 84 Nature Education Facilities Program for the Discovery Pavilion to the State of California Department of Parks and Recreation for their consideration; and

WHEREAS, any funding received by the Santa Barbara Zoo from this application will benefit the residents of the City of Santa Barbara by encouraging nature education and increasing their understanding of the Central Coast's unique resources.

NOW, THEREFORE BE IT RESOLVED, that the City of Santa Barbara hereby supports the Proposition 84 Nature Education Facilities Program application submitted by the Santa Barbara Zoo for the Discovery Pavilion at the Santa Barbara Zoo.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: August 3, 2010

TO: Mayor and Councilmembers

FROM: Transportation Division, Public Works Department

SUBJECT: Approval Of California Conservation Corps As A Sole Source Vendor

RECOMMENDATION:

That Council find it in the City of Santa Barbara's (City) best interest to approve the California Conservation Corps (CCC) as the sole source vendor to provide labor for Union Pacific (UP) railroad corridor maintenance, without bids, as authorized by Municipal Code Section 4.52.070 (k) for Fiscal Years 2011 through 2013.

DISCUSSION

The City and UP entered into a Memorandum of Understanding (MOU) in April 2007, wherein UP agreed to reimburse the City for costs associated with the clean-up and maintenance of the UP railroad corridor which runs 5.9 miles in length within City limits. The MOU specified that the CCC be hired by the City to perform this work, as this provides a reliable labor crew, has favorable compensation rates for time and equipment, and offers good work experience and training for California youth. CCC crews have proven to be an excellent resource for the annual railroad corridor maintenance by the City and UP.

The MOU between the City and UP has an open ended term, requiring only that the parties review the MOU at least once every three years to determine whether it should be revised, renewed, or possibly canceled. Termination of the MOU requires 90 days prior written notice. Annual meetings have occurred between UP and City staff, as required by the MOU, to review work completed and plan future activity. All City and UP staff involved have been pleased with the work results.

BUDGET/FINANCIAL INFORMATION:

The current estimated cost of hiring the CCC crew and equipment for maintenance of the railroad corridor is \$46,000. UP will reimburse the City for 100% of the CCC cost which is advanced by the City for both crew and equipment. A similar cost is anticipated for future years, provided that both UP and the City agree to continue this partnership under the MOU and there is consensus on the amount of work required.

Council Agenda Report
Approval Of California Conservation Corps As A Sole Source Vendor
August 3, 2010
Page 2

PREPARED BY: Browning Allen, Transportation Manager/RF/rh

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
June 22, 2010
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Vice-Chair Grant House called the joint meeting of the Agency and the City Council to order at 2:01 p.m.

ROLL CALL

Agency members present: Dale Francisco, Frank Hotchkiss, Michael Self, Bendy White, Das Williams, Vice-Chair House, Chair Helene Schneider (2:26 p.m.).

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 and 2)

Motion:

Agency Member Williams/Chair Schneider to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (11)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of May 18, 2010, and the special meeting of May 25, 2010.

Action: Approved the recommendation.

2. Subject: Redevelopment Agency Fiscal Year 2010 Interim Financial Statements For The Ten Months Ended April 30, 2010 (12)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2010 Interim Financial Statements for the Ten Months Ended April 30, 2010.

Action: Approved the recommendation (June 22, 2010, report from the Interim Fiscal Officer; June 21, 2010, letter from Paula Westbury).

ADJOURNMENT

Chair Schneider adjourned the meeting at 8:51 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK

GRANT HOUSE
VICE-CHAIR

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
June 29, 2010
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:01 p.m.

ROLL CALL

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House (2:03 p.m.), Michael Self, Bendy White, Das Williams (2:04 p.m.), Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, City Clerk Services Manager Cynthia M. Rodriguez.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 - 3)

Motion:

Agency/Council Members Williams/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Construction Contract For Brinkerhoff Avenue Lighting Project (530.04/18)

Recommendation:

- A. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for Redevelopment Agency Funding of Capital Improvements to the Lower West Downtown Street Lighting Project and Authorizing Certain Other Actions; and

(Cont'd)

1. (Cont'd)

- B. That the Redevelopment Agency Board authorize the expenditure of \$47,599 for construction by Taft Electric Company (Taft), and design support services by Smith Engineering (Smith), for the Lower West Downtown Street Lighting Project - Brinkerhoff Phase (Project), Bid No. 3609, a component of the Lower West Downtown Street Lighting Project.

Action: Approved the recommendations; Redevelopment Agency Agreement No. 530; City Council Resolution No. 10-041 (June 29, 2010, joint report from the Deputy Director/Assistant City Administrator/Community Development Director and Public Works Director; proposed resolution).

2. Subject: Memorandum Of Understanding Regarding The State Courthouse Application (150.04/19)

Recommendation: That the City Council and Agency Board authorize the City Administrator/Agency Executive Director to execute a Memorandum of Understanding between the City and the Redevelopment Agency and the State of California, acting by and through the Judicial Council of California (Administrative Office of the Courts), in a form of agreement acceptable to the City Attorney, regarding the planning and design of a possible new criminal courthouse in Santa Barbara.

Action: Approved the recommendation; Redevelopment Agency Agreement No. 531; City Council Agreement No. 23,470 (June 29, 2010, report from the Deputy Director/Assistant City Administrator/Community Development Director).

3. Subject: Loan For New Housing Authority Project - Bradley Studios (20)

Recommendation: That the Redevelopment Agency:

- A. Approve and appropriate \$1.6 million from the unappropriated reserves of the Redevelopment Agency (Agency) Affordable Housing Setaside funds for a loan to Bradley Studios L.P. to assist in the development of a 54-unit low income rental housing project at 512-518 Bath Street and, if required, approve subordination of the loan to construction financing and tax credit regulatory agreements; and
- B. Approve amending the terms of the Agency's 2008 site acquisition loan of \$4.8 million to the Housing Authority to make terms of the existing Agency loan consistent with the terms of the new Agency loan, and, if required, approve subordination of the existing loan to construction financing and tax credit regulatory agreements.

Action: Approved the recommendations; Agreement No. 529 (June 29, 2010, report from the Deputy Director/Assistant City Administrator/Community Development Director).

REDEVELOPMENT AGENCY REPORTS

4. Subject: Redevelopment Agency Operating Budget For Fiscal Year 2011 And Associated Documents (620.03/24)

Recommendation:

- A. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving a Parking Operations Agreement for Parking Structure No. 2, Parking Structure No. 10, Parking Lot No. 11, Parking Lot No. 12, the Granada Garage Complex, the Railroad Station Parking Lots, and the Two Transportation Management Program Employee Parking Lots, Between the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara for Fiscal Year 2011;
- B. That the Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Approving a Parking Operations Agreement for Parking Structure No. 2, Parking Structure No. 10, Parking Lot No. 11, Parking Lot No. 12, the Granada Garage Complex, the Railroad Station Parking Lots, and the Two Transportation Management Program Employee Parking Lots, Between the Redevelopment Agency of the City of Santa Barbara and the City of Santa Barbara for Fiscal Year 2011; and
- C. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Budget of the Redevelopment Agency of the City of Santa Barbara for Fiscal Year 2011.

Documents:

- June 29, 2010, report from the Deputy Director/Assistant City Administrator/Community Development Director.
- Proposed Resolutions.
- June 29, 2010, PowerPoint presentation prepared and made by staff.

Motion:

Agency/Council Members House/Williams to approve the recommendations; Redevelopment Agency Resolution No. 1018; Redevelopment Agency Agreement No. 528; City Council Resolution Nos. 10-049 and 10-050; City Council Agreement No. 23,470.

Vote:

Unanimous roll call vote.

ADJOURNMENT

Chair Schneider adjourned the meeting at 9:08 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
July 13, 2010
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:00 p.m.

ROLL CALL

Agency members present: Dale Francisco, Michael Self, Bendy White, Das Williams, Chair Schneider.

Agency members absent: Frank Hotchkiss, Grant House.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

Agency Member Hotchkiss entered the meeting at 2:06 p.m.

CONSENT CALENDAR (Item Nos. 1 and 2)

Motion:

Agency Members Williams/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Agency Member House).

1. Subject: Minutes (18)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of June 8, 2010.

Action: Approved the recommendation.

2. Subject: Redevelopment Agency Fiscal Year 2010 Interim Financial Statements For The Eleven Months Ended May 31, 2010 (19)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2010 Interim Financial Statements for the Eleven Months Ended May 31, 2010.

Action: Approved the recommendation (July 13, 2010, report from the Interim Fiscal Officer).

Agency Member House entered the meeting at 4:21 p.m.

ADJOURNMENT

Chair Schneider adjourned the meeting at 7:20 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: August 3, 2010

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Authorization To City Administrator To Execute Memorandum Of Understanding (MOU) With the Community Action Commission For The South Coast Task Force On Youth Gangs Effort

RECOMMENDATION:

That Council authorize the City Administrator to execute the Memorandum of Understanding with the Community Action Commission.

DISCUSSION:

As Council is aware, for the last 16 months, and now under the banner of the South Coast Task Force on Youth Gangs, south coast community representatives have been engaged in a public process to develop a strategy to stop youth gang violence in Santa Barbara's south coast.

In September 2009 community stakeholders unanimously approved proceeding with a plan focused on enforcement, intervention and prevention of youth gang violence. Unfortunately, due to the national economic downturn, the process stopped short of the fund raising efforts.

Since October 2009 the City of Santa Barbara assigned an Interim Coordinator to keep the process moving. With the Interim Coordinator's departure in February 2010, we needed to take our efforts to the next level.

In December 2009, the South Coast Gang Youth Gang Task Force Leadership and Executive Councils approved proceeding with plans to procure funding to hire a full-time coordinator and to find a host agency to serve as the fiscal agent and employer of record.

Earlier this year, after careful consideration, the Community Action Commission agreed to serve as the Host Agency for the south coast effort if funding from partner agencies was secured to hire a full-time coordinator.

The Coordinator will be responsible for establishing collaborative efforts in the south coast. The position will coordinate with the many non-profit social service and philanthropic agencies who are working together on this important issue.

Council Agenda Report

Authorization To City Administrator To Execute Memorandum Of Understanding (MOU) With the Community Action Commission For The South Coast Task Force On Youth Gangs Effort

August 3, 2010

Page 2

To fund this effort, the County of Santa Barbara and the Cities of Goleta and Carpinteria were asked to join the City of Santa Barbara to contribute funds. To arrive at a simple and effective way of determining an appropriate amount to be requested from the cities and the county, we assumed a contribution of seventy-five cents per resident, as follows:

Agency	Population	X \$0.75 /resident	Annual Share
City of Santa Barbara	90,305		67,729
Unincorporated County South Coast:	67,245		50,434
City of Goleta:	30,400		22,800
City of Carpinteria:	14,271		10,703
Annual Share from Local Government			<u>151,666</u>
In-kind contribution from CAC			<u>25,964</u>
Total			<u>\$177,630</u>

We have received funding commitments from all but the City of Carpinteria. We will return to the City of Carpinteria in the coming weeks to consider our request.

We acknowledge and appreciate the contributions from our partners during these tough economic times. The problem of youth gang violence in our community will not just go away on its own. Unless we intervene and work together on this complex issue, as a region, we do not have a chance at solving the problem.

This is a community-wide problem; with the partnership we are forming with the CAC we can undertake a community-wide approach with no one single agency carrying the entire burden.

We appreciate that the Community Action Commission has agreed to serve as the Host Agency. With a county-wide presence and a track record of success, the CAC is well-qualified and respected to take on this challenge.

BUDGET/FINANCIAL INFORMATION:

Funds have been appropriated as part of the City Administrator's Office budget.

ATTACHMENT: MOU with Community Action Commission

PREPARED BY: Marcelo A. López, Assistant City Administrator

SUBMITTED BY: James L. Armstrong, City Administrator

APPROVED BY: City Administrator's Office

**SOUTH COAST TASK FORCE ON YOUTH GANGS
SPONSORS AND HOST AGENCY MEMORANDUM OF UNDERSTANDING**
July 2010

This Memorandum of Understanding, herein after referred to as "MOU," is entered into in the City of Santa Barbara, California on this 1st day of July, 2010.

The term of this MOU shall from July 1, 2010 through June 30, 2011.

Under terms of this MOU the Community Action Commission of Santa Barbara County, hereinafter referred to as "CAC-Host Agency" and funding sources, hereinafter referred to as "Sponsors," agree to work cooperatively to further the strategy of the South Coast Task Force on Youth Gangs, hereinafter referred to as the "SCTF on Youth Gangs."

Program agents and service providers subscribing to the goals and objectives of the South Coast Task Force on Youth Gangs have expressed their support and are referred to as "Program Partners" in this agreement.

FUNDING SOURCES

The funding sources, "Sponsors," include:

- County of Santa Barbara
- City of Santa Barbara
- City of Goleta
- City of Carpinteria

CAC-HOST AGENCY

CAC-Host Agency, on behalf of Sponsors and the SCTF on Youth Gangs agrees to:

- Subscribe to the guiding principles (Attachment A) and Vision (Attachment B) goals and objectives of the South Coast Task Force on Youth Gangs
- Serve as the Fiscal Agent and maintain accounting documents according to standard and acceptable accounting practices to annually report on the sources and uses of funds in compliance with the program budget
- Serve as the employer of record for the Task Force Coordinator
- Provide on-site supervision to the "Task Force Coordinator" selected by the SCTF on Youth Gangs to carry out its programs and general duties outlined in the Coordinator's job description, Attachment C –
- Guide the Task Force Coordinator to work with Program Partners to:
 - Subscribe to the idea of creating a synergistic effect by leveraging from each other's program and resources and client services towards the common goal of ending youth gang violence

- Coordinate efforts to accomplish mutual objectives
- Breakdown barriers that have prevented coordination
- Provide in-kind support as shown in the program budget, Attachment D
- Receive additional funds from Sponsors or other sources for operations, fund matching, internal operations or subcontracting
- Assist with the coordination of the CalGRIP grant activities at the program level with the administrative grant responsibilities retained by the City of Santa Barbara

SPONSORS

Sponsors agree to:

- Provide funds as shown in the program budget, Attachment B subject to the applicable and required budgetary approval process of each sponsor.
- Make a commitment to procure funds, on an annual basis, to secure a five year funding stream, with the City of Santa Barbara serving as the lead agency in this effort
- Establish an Executive Committee to:
 - Select, hire, evaluate, promote, discipline, and/or release the Task Force Coordinator, with the assistance of the CAC Executive Director
 - Directly or through the CAC Executive Director, provide policy direction to the Coordinator
 - Work through the CAC Executive Director to provide day-to-day supervision of the Task Force Coordinator
- Include the CAC Executive Director in the Executive Committee
- Comply with the policies and procedures of the CAC-Host Agency
- Support efforts to expand linkages and coordination with youth gang program service providers
- Support the work of the Coordinator as outlined in the job description – Attachment C

TERMINATION

This MOU may be terminated by either party, with or without cause, upon ninety (90) days prior written notice to the other party. Any notice of termination shall specify the effective date of such termination.

INDEPENDENT CONTRACTOR

CAC-Host Agency, its employees, and agents are independent contractors and not employees of any of the Sponsors for any purpose whatsoever.

ASSIGNMENT

Neither party may transfer or assign this MOU without the written consent of the other party, which consent may be withheld at the absolute discretion of the party from whom consent is sought.

NONDISCRIMINATION

CAC-Host Agency agrees to be bound by the terms and conditions of nondiscrimination.

AMENDMENT

This MOU contains the entire agreement of the parties. No additional term or modification may be effected except as provided in writing, signed by the parties to this MOU.

Host Agency:

Fran Forman
Executive Director
Community Action Commission

Sponsors:

James L. Armstrong
City Administrator
City of Santa Barbara

Mike Brown
County Administrator
County of Santa Barbara

Dan Singer
City Manager
City of Goleta

Dave Durflinger
City Manager
City of Carpinteria

South Coast Task Force on Youth Gangs Guiding Principles

1. We need a focus on services to the target population:
 - Youth actively involved in gangs
 - Gang affiliates and potential gang members
2. We need comprehensive programs which include suppression, intervention and prevention strategies
 - We need to advocate for client specific services based on the individual needs of youth and their families, not a cookie cutter approach
3. We need to advocate for more coordination and partnerships by the agencies involved with youth gang intervention, prevention and suppression programs
 - We need to promote the availability of a youth gang case worker in every school to prevent, suppress and intervene with youth gangs
 - We need to promote a full range of services to assist the youth and his family
 - We need to not forget the female youth involved with and affected by gangs
4. We need a reliable funding stream to support programs with a track record of success or new programs that satisfy unmet needs which exhibit a potential to succeed
 - We need to build from the work of successful programs that are client driven and created through program coordination and pooling of resources
 - We need to have ability to measure program effectiveness and efficiency
5. We need to be experimental, risk takers ready to move forward accepting the premise that if all possible objections must first be overcome nothing of significance will ever be accomplished – we will have successes and failures but doing nothing should not be an option
6. We need to be patient
 - Problems didn't develop overnight
 - Solutions will not be accomplished overnight

South Coast Task Force on Youth Gangs Our Vision

- Caseworkers/Outreach Specialists work in every South Coast Junior High and High School working as “front line persons” on gang intervention, suppression and prevention. They serve as caseworkers and work with school counselors on client specific plans. While the Outreach Specialists will have school assignments, they will spend at least 25% of their time after school hours with the youth and their family. The Caseworker/Outreach Specialists will connect youth and families to support services and programs to move away from gangs.
- Our efforts focus on services to the target population, namely, youth actively involved in gangs, gang affiliates, and youth at risk of becoming gang members
- We will reduce youth gang violence and the number of active youth gang members and associates will drop over time. Objectives will be set, and measured to confirm successes and the need to change direction.
- There will be a cooperative partnership by the organizations that provide services yielding synergistic results. We will work as a team to coordinate south coast prevention, intervention and suppression efforts to stamp out youth gangs in the south coast. Leadership will come from schools, service providers and law enforcement agencies.
- There will be a mechanism for early identification of youth potentially affected by gangs. The schools will take the lead in school based prevention programs.
- There will be client specific services based on the individual needs of youth and their families, and not a cookie cutter approach. Programs will include a full range of services to assist the youth and his family. Independent third parties will conduct the program assessments to increase the confidence in results.
- There will be a funding stream to support programs with a track record of success or which satisfy unmet needs. We will build from the work of successful programs that are client driven and created through program coordination and pooling of resources. Independent third parties will conduct the program assessments to increase the confidence in results.

**SOUTH COAST TASK FORCE ON YOUTH GANGS
TASK FORCE COORDINATOR**

*Class specifications are intended to present a descriptive list of the range of duties performed by employees in the class. Specifications are **not** intended to reflect all duties performed within the job.*

DEFINITION

Appointed by the Executive Council, the position serves as the lead staff to the South Coast Task Force on Youth Gangs Leadership and the Executive Councils; reports to an Executive Committee of the South Coast Task Force on Youth Gangs Executive Council.

SUPERVISION RECEIVED AND EXERCISED

Receives direction from an Executive Committee of the South Coast Task Force on Youth Gangs.

Exercises direct supervision over professional staff.

ESSENTIAL FUNCTION STATEMENTS – *Essential duties may include, but are not limited to, the following:*

Essential Functions:

1. Facilitate the meetings of the South Coast Task Force on Youth Gangs Leadership Council and the Executive Council.
2. Implement strategies to accomplish the guiding principles of the South Coast Youth Task Force Prevention, Intervention and Suppression Strategies.
3. Engage the community in the development of a comprehensive and unified strategy to address the root causes of youth violence and gang affiliation.
4. Soundly communicate and work with a wide range of community groups.
5. Adapt and improvise as community needs and conditions warrant
6. Promote and facilitate the linkages and coordination of youth gang prevention, intervention and suppression program operators with the goal of accomplishing better coordination, program effectiveness and efficiencies and synergistic effects of youth gang programs. Note: The Coordinator is not expected to manage client programs.
7. Identify gaps in services and programs targeting youth gangs.

Essential Functions (continued):

8. Look for opportunities over time for the SCGTF to connect with other efforts underway to eradicate youth gang violence.
9. Monitor youth gang programs to achieve program goals and objectives; recommend program adjustments and improvements based on client needs.
10. Develop an evaluation tool to accurately measure the effectiveness of the comprehensive strategy and its individual components.
11. Support the development of grants and proposals to secure public and private funds for youth gang prevention, intervention and suppression programs.
Note: The Coordinator is not expected to manage client programs.
12. Assist the Executive Council to procure and distribute “partnership” and “pilot program” funds to South Coast youth gang prevention, intervention and suppression program operators with the goal of accomplishing better results.
13. Develop and implement public information initiatives to promote the participation of youth gang members in program activities, inform the community on program efforts and needs, and secure necessary program funds, resources, and support.
14. Prepare and present periodic and annual reports to Policy and Executive Councils which focus on planned versus actual performance, program results and measurable action plans with goals and objectives for the coming year.
15. Develop action plans; develop and administration of the budget.
16. Prepare and present the five year milestone report.
17. Perform related duties and responsibilities as required.

QUALIFICATIONS**Knowledge of:**

Operations, services and activities of a youth gang program, neighborhood services, and social programs.
Principles of budget preparation and control.
Development of grants and proposals to secure funds.
Public relations practices and techniques.
Modern office procedures, methods and computer equipment.
Principles of business letter writing and professional report preparation.
Pertinent Federal, State, and local laws, codes and regulations.

Ability to:

Supervise, organize, and review the work of professional and technical personnel.

Select, supervise, train and evaluate staff.

Interpret and explain City policies and procedures.

Identify resource information pertinent to community and neighborhood needs.

Promote youth gang prevention programs.

Respond to requests and inquiries from the general public.

Prepare clear and concise reports.

Communicate clearly and concisely, both orally and in writing.

Establish and maintain effective working relationships with those contacted in the course of work.

Maintain physical condition appropriate to the performance of assigned duties and responsibilities which may include the following:

- *Walking, standing or sitting for extended periods of time*
- *Operating assigned equipment*

Maintain effective audio-visual discrimination and perception needed for:

- *Making observations*
- *Communicating with others*
- *Reading and writing*
- *Operating assigned equipment*

Experience and Training Guidelines

Any combination of experience and training that would likely provide the required knowledge and abilities is qualifying. A typical way to obtain the knowledge and abilities would be:

Experience: TBD

Training: TBD

Equivalent to a Bachelors degree from an accredited college or university with major course work in social science, social work, public administration, or a related field.

WORKING CONDITIONS**Environmental Conditions:**

Office/neighborhood center/recreation facility/neighborhood environment; works with computers.

Physical Conditions:

Positions in this class require frequent walking and standing; the ability to lift/carry objects weighing up to 25 pounds, stoop, and crouch, reach for and handle various pieces of equipment. Position may require maintaining physical condition necessary for sitting for prolonged periods of time.

Attachment D

SCTF on Youth Gangs Budget

		Sponsor Contribution	CAC In-kind	Total
Salaries:				
Program Director	1 FTE	80,080		80,080
Executive Office Manager	5%	2,357	2,357	4,713
Executive Director	5%		6,759	6,759
Human Resource Director	3%		3,053	3,053
Controller	5%		5,105	5,105
Total Salaries		82,437	17,273	99,710
Fringe Benefits @ 34%		<u>28,028</u>	<u>5,873</u>	<u>33,901</u>
Total Salaries & Benefits		110,465	23,146	133,611
Operating Expenses:				
Local Mileage	10,000 @ .50	5,000		5,000
Out of Town Travel		1,500		1,500
Space Rent	325 sq ft @ 1.47	5,733		5,733
Equipment Rental (fax, copier)			325	325
Equipment Office Supplies(computer, office equipm3n5		3,500		3,500
Office Supplies		500		500
Telephone - Cell		600		600
Telephone - Land		200	300	500
Liability Insurance		75	75	150
Meeting Expenses		750		750
Staff Training		550	150	700
Recruitment Costs		200		200
Advertisement		500		500
Other Cost		<u>10,585</u>		10,585
Total Operating Expenses		<u>29,693</u>	<u>850</u>	<u>30,543</u>
Total Direct Costs		140,158	23,996	164,154
Indirect Cost @ 8.2%		<u>11,493</u>	<u>1,968</u>	<u>13,461</u>
Total Cost		<u><u>151,666</u></u>	<u><u>25,964</u></u>	<u><u>177,630</u></u>

South Coast Task Force on Youth Gangs

City/County Contribution Formula
Factor: \$0.75 per resident
June 2010

Agency	Population	Annual \$ Share
City of Santa Barbara	90,305	67,729
City of Carpinteria	14,271	10,703
City of Goleta:	30,400	22,800
Unincorporated County South Coast:	67,245	50,434
Annual Share from Local Government		\$151,666
In-kind contribution by CAC:		\$ 25,964
Annual budget:		\$177,630



Agenda Item No. _____

File Code No. **440.05**

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: August 3, 2010

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Conference With Labor Negotiator

RECOMMENDATION:

That Council hold a closed session, per Government Code Section 54957.6 to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Officers Association, Police Managers Association, the Treatment and Patrol Bargaining Units, Firefighters Association, and the Hourly Bargaining Unit, and regarding discussions with unrepresented management about salaries and fringe benefits.

SCHEDULING: Duration, 30 minutes; anytime

REPORT: None anticipated

PREPARED BY: Kristy Schmidt, Employee Relations Manager

SUBMITTED BY: Marcelo López, Assistant City Administrator

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

REDEVELOPMENT AGENCY AGENDA REPORT

AGENDA DATE: August 3, 2010

TO: Chairperson and Boardmembers

FROM: Housing & Redevelopment Division, Community Development Department

SUBJECT: Conference With Real Property Negotiators Regarding 125 South Calle Cesar Chavez

RECOMMENDATION:

That the Redevelopment Agency Board hold a closed session to consider instructions to its negotiators regarding the possible transfer of real property owned by the Redevelopment Agency located at 125 S. Calle Cesar Chavez (APNs: 017-113-029, 017-113-030, 017-113-034, and 017-113-035) in the City of Santa Barbara. Instructions to negotiators will direct staff regarding the price and terms of payment of a possible transfer of the Agency-owned property to the Santa Barbara School Districts. Negotiations are held pursuant to the authority of Section 54956.8 of the Government Code. Agency negotiators are: Brian J. Bosse, Housing and Redevelopment Manager; Paul Casey, Assistant City Administrator; and Sarah Knecht, Assistant Agency Counsel. Negotiator for potential transferee is J. Brian Sarvis, Santa Barbara School Districts.

Under negotiation: Price and terms of payment of a possible transfer of property.

SCHEDULING:

Duration, 20 minutes; anytime

REPORT:

None anticipated

PREPARED BY: Turquoise Taylor Grant, Executive Assistant

SUBMITTED BY: Paul Casey, Assistant City Administrator

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: August 3, 2010

TO: Mayor and Councilmembers

FROM: Planning Division, Community Development Department

SUBJECT: *Plan Santa Barbara*, Summary Direction

RECOMMENDATION:

That Council hold a work session and provide direction to staff for preparation of the Final Environmental Impact Report (EIR) and General Plan Update policy documents.

DISCUSSION:

The purpose of the *Plan Santa Barbara* General Plan Update work sessions held in July was for Council to review both the overall policy framework and to discuss in more depth a number of key policy issues.

The City Council's direction is needed at this phase of the process in order to guide the staff in preparation of the policy documents and the EIR for final review by the Planning Commission prior to the General Plan returning to Council. During the final phase before the Planning Commission and the public, there are likely to be some additional policy adjustments. What is key for Council now is to work together to provide direction so that the final General Plan documents have the greatest likelihood for Council super-majority support in the fall. Staff feels that receiving clear direction from the City Council at this point is critical since final review and recommendations at the Planning Commission are scheduled for this September with the final Council review and adoption in October/November of this year.

The Planning Commission's recommended direction was the focus of a Special Joint Meeting on June 22 and 23. The Commission developed a hybrid approach, selecting the components from each of the four growth alternative scenarios analyzed in the DEIR, and forwarding a set of key policy recommendations that meet the following criteria:

- Mitigate environmental impacts to the maximum extent feasible;
- Maximize the achievement of Plan Objectives set forth in the framework and principles, including Living within Our Resources;
- Achieve internal consistency among the policies;
- Ensure the policies are operational and capable of being implemented;
- Stimulate economic vitality.

Staff will present the evolution of key policy issues starting with the *PlanSB* project description as studied in the DEIR; then, we will review the Planning Commission hybrid alternative recommendation and the present a decision matrix which includes the Council direction to date. This matrix will be provided before the meeting.

The next steps in the process will include all of the following: finalize the EIR and policy documents; release documents for public review and comment at the September 9, 2010 Planning Commission hearing; Planning Commission review, FEIR certification and recommendations to Council; and then the Council adoption hearing in late October or early November. Following action by Council, staff will return with more specifics on a work program for implementation. This could occur at the semi-annual Planning Commission/City Council meeting that usually occurs in February/March.

PREPARED BY: Bettie Weiss, City Planner

SUBMITTED BY: Paul Casey, Assistant City Administrator

APPROVED BY: City Administrator's Office